



25 March 2015

ASX Market Announcements
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of extraordinary general meeting Macquarie Radio Network Limited (MRN)

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise the results of voting, and the proxies received in respect of each resolution considered, at today's extraordinary general meeting are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to be "Lisa Young", written over a light blue horizontal line.

Ms Lisa Young
Company Secretary



Proxy summary

Wednesday, 25 March 2015

1) **Amendment of the Constitution of MRN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,586,922	59,801	0	98,060

The motion was carried on a show of hands.

2) **Approval of acquisition by Fairfax Media Limited of relevant interests in MRN shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,607,423	54,500	0	82,860

The motion was carried on a show of hands.